

City of Blue Lake  
City Council  
Skinner Store—111 Greenwood Road—Blue Lake  
October 10, 2017  
Regular City Council Meeting

The meeting was called to order at 7:00 p.m.

Councilmembers Present: Mayor Adelene Jones , Summer Daugherty, Jean Lynch, Elizabeth Mackay

Councilmembers Absent: Mayor Pro-Tem Bobbi Ricca

Staff Present: City Manager Amanda Mager, City Clerk April Sousa

**Approve Agenda**

Daugherty/Mackay *motion to approve agenda as stated.* Motion carried unanimously.

**Public Input**

None

**Proclamation: Domestic Violence Awareness Month**

Brenda Bishop from Humboldt Domestic Violence Services came to present and accept the proclamation.

Daugherty/Mackay *motion to proclaim October as Domestic Violence Awareness Month.* Motion carried unanimously.

**Public Hearing: Unmet Transit Needs**

It was noted that the end of the public comment period deadline would be October 31, 2017.

The Mayor opened the public hearing at 7:15 p.m.

Tina Catalina commented that the bus doesn't run on Saturday and Sunday, but wondered if a Blue Lake stop could be tied in with the Willow Creek bus, perhaps one drop off in the morning and a pick up in the evening, to and from Arcata. She also noted that the last bus to Blue Lake on Friday from Arcata is at 5:35 p.m. and the first one out of Blue Lake on Monday is at 7:15 a.m.

The Public Hearing closed at 7:18 p.m.

**Ray Stonebarger, Blue Lake Fire Chief: Presentation on Fire District Special Tax Measure Y**

Fire Chief Stonebarger gave a full presentation on the Measure Y Tax, how the money from the tax would be spent, and mentioned that another public hearing regarding Measure Y would take place at the Fire Hall on November 1, 2017 at 6:30 p.m.

**Review of Humboldt County General Plan Update Proposed Land Use Designation Revisions**

Garry Rees, City Planner, was present to explain the proposed update to the County general plan. He passed out larger maps for the public and council to review. It was noted that there would be a first hearing on October 24, 2017 in the Humboldt County Supervisors Chambers.

**Resolution No. 1100: A Resolution of the City of Blue Lake Adopting Permit Application fees for Marijuana Cultivation within the City of Blue Lake and Providing and Effective Date of October 26, 2017**

City Manager Mager gave an overview of the proposed resolution and the draft permit application.

Council asked to have it specified on the permit that the fees for the permit would be a one-time fee; that permit holders would not be required to get an annual permit.

Mackay/Daugherty *motioned to approve Resolution No. 1100: A Resolution of the City of Blue Lake Adopting Permit Application fees for Marijuana Cultivation within the City of Blue Lake and Providing and Effective Date of October 26, 2017.* Motion approved unanimously.

**Resolution No. 1101: A Resolution of the City Council of the City of Blue Lake Authorizing the City Manager to Implement and Execute Flexible Benefit Plan with Aflac Insurance**

Councilmember Lynch recused herself from this item.

Macaky/Daugherty *motion to approve Resolution No. 1101: A Resolution of the City Council of the City of Blue Lake Authorizing the City Manager to Implement and Execute Flexible Benefit Plan with Aflac Insurance.* Motion carried with the following vote: Ayes – Mackay, Daugherty, Jones Nays – None, Absent – Ricca, Abstain – Lynch.

**Approval of Minutes from September 26,2017**

Minor typographical errors and corrections were made.

Daugherty/Mackay *motion to approve the minutes from September 26, 2017 with minor corrections made.* Motion carried unanimously.

**Reports from Council and Staff**

Mackay – Reported that the Chamber meeting had been postponed.

Lynch – reported on the Economic Development Commission meeting and the Public Safety Commission meeting. She gave information regarding the Great Shake Out and Disaster Preparedness meeting to be held on October 20, 2017.

Jones – reported on the Blue Lake School presentation. She noted that the Humboldt County Association of Governments (HCAOG) meeting will be the following week, and announced the Museum Salad Luncheon for October 26, 2017.

Daugherty – Nothing to report

City Manager Mager – Mentioned a call for proposals for HCAOG and noted that the City may not qualify alone, but that a partnership with the County and City of Arcata may be possible for a traffic analysis of Hatchery Road. She also mentioned the new artist’s collective at the Blue Lake Emporium, and announced that they are working on a “Taste of Blue Lake” on November 4, 2017 and the Blue Lake Chamber Mixer on November 15, 2017

**Future Agenda Items**

The Council suggested the following items for future agendas:

- Strategic Planning

**Council Calendar Discussion for Meetings in November and December**

Council chose to cancel the 2<sup>nd</sup> meeting of both November and December.

**Correspondence**

None

**Motion to Adjourn**

Ricca/Daugherty *motion to adjourn the meeting.* Motion passed unanimously with one absence. The meeting was adjourned at 9:30 p.m.

April Sousa, City Clerk